



# MAHANAGAR GAS LIMITED

Ref: MGL/CS/SE/2021/410

Date: October 14, 2021

To,

**Head, Listing Compliance Department  
BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code/Symbol: **539957; MGL**

**Head, Listing Compliance Department  
National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra -Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
Script Symbol: **MGL**

## Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 26, 2021, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

As informed earlier vide our letter dated September 27, 2021, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of the unaudited financial results i.e. from September 30, 2021 (Thursday) to October 28, 2021 (Thursday) (both days inclusive), in terms of the requirements of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,  
Yours faithfully,  
For **Mahanagar Gas Limited**

*Atul Prabhu*  
Atul Prabhu  
Company Secretary & Compliance Officer



Encl.: a/a

